

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 17, 2008

Town of Forestport
Special Water District Meeting Minutes @ 9:30 p.m.
Forestport Town Hall
September 17, 2008

PRESENT

Councilman-Brian Fox
Councilman-Frederick Ritter
Councilman-William Rockhill
Councilwoman-Mary Ann Rubyor
Supervisor-William Hasenauer

ABSENT

1. **CALL TO ORDER:**

2. **TOWN CLERK MINUTES:**

*** A **Motion** was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the minutes from April 16, 2008. Roll call vote:

Councilman-Brian Fox-ABSENT
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-ABSENT
Supervisor-William Hasenauer -YES

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the minutes from July 16, 2008. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-ABSENT
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-ABSENT
Supervisor-William Hasenauer -YES

ABSTRACT:

*** A Motion was made by Councilwoman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Water Abstract # 89 Vouchers # 101 - 115 in the amount of \$2,064.19. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-YES
Supervisor-William Hasenauer -YES

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- Nothing from the public

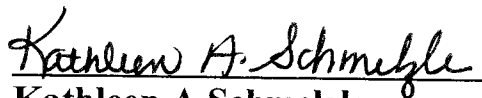
5. NEW BUSINESS:

- Operations report was reviewed

6. New Business Public:

- Nothing from the public

Meeting was adjourned @ 9: 35 p.m.
Respectfully Submitted


Kathleen A Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
SPECIAL WATER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 17, 2008

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PRESENT

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ABSENT

1. CALL TO ORDER:

2. TOWN CLERK MINUTES:

*** A **Motion** was made by Councilman Frederick Ritter and seconded by Councilman William Rockhill to accept the minutes from April 16, 2008. Roll call vote:

Councilman-Brian Fox-ABSENT
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-ABSENT
Supervisor-William Hasenauer -YES

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the minutes from July 16, 2008. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-ABSENT
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-ABSENT
Supervisor-William Hasenauer -YES

ABSTRACT:

***** A Motion was made by Councilwoman William Rockhill and seconded by Councilwoman Mary Ann Rubyor to pay Water Abstract # 89 Vouchers # 101 - 115 in the amount of \$2,064.19. Roll call vote:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-YES
Supervisor-William Hasenauer -YES**

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- Nothing from the public


5. NEW BUSINESS:

- Operations report was reviewed

6. New Business Public:

- Nothing from the public

**Meeting was adjourned @ 9: 35 p.m.
Respectfully Submitted**


**Kathleen A Schmelzle
Sewer Clerk**

TOWN OF FORESTPORT
SEWER DISTRICT MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 17, 2008

**Town of Forestport
Special Sewer District Meeting Minutes @ 9:17 p.m.
Forestport Town Hall
September 17, 2008**

PRESENT

**Councilman-Brian Fox
Councilman-Frederick Ritter
Councilman-William Rockhill
Councilwoman-Mary Ann Rubyor
Supervisor-William Hasenauer**

ABSENT

- 1. CALL TO ORDER:**
- 2. TOWN CLERK MINUTES:**

***** A Motion was made by Councilman Frederick Ritter and seconded b y Councilman William Rockhill to accept the minutes from April 16, 2008. Roll call vote:**

**Councilman-Brian Fox-ABSENT
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-ABSENT
Supervisor-William Hasenauer -YES**

***** A Motion was made Councilman Brian Fox and seconded Councilman William Rockhill to accept the July 16, 2008. Roll vote call:**

**Councilman-Brian Fox-YES
Councilman-Frederick Ritter-ABSENT
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-ABSENT
Supervisor-William Hasenauer -YES**

ABSTRACT:

*** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay Sewer Abstract # 9 Vouchers # 80 - 90 in the amount of \$16,191.85. Roll call vote:

Councilman-Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman-Mary Ann Rubyor-YES
Supervisor-William Hasenauer -YES

3. OLD BUSINESS:

- Nothing from the Town Board

4. OLD BUSINESS PUBLIC:

- Nothing from the public

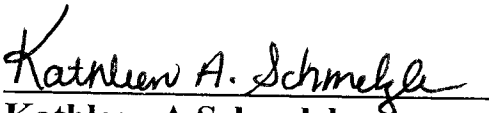
5. NEW BUSINESS:

- Monitoring report was reviewed

6. NEW BUSINESS-PUBLIC:

- Nothing from the public

Meeting was adjourned @ 9:30 p.m.
Respectfully Submitted


Kathleen A Schmelzle
Sewer Clerk

TOWN OF FORESTPORT
TOWN BOARD MEETING MINUTES
FORESTPORT TOWN HALL
SEPTEMBER 17, 2008

Town of Forestport
Town Board Meeting Minutes
Forestport Town Hall @6:30 P.M.

September 17, 2008

Members Present

Councilman Brian Fox
Councilman Frederick Ritter
Councilman William Rockhill
Councilwoman Mary Ann Rubyor
Supervisor William Hasenauer

Members Absent

*** Attorney William Riley did not attend this meeting
*** Superintendent of Highway's William Gardner was not in attendance for this meeting
*** Deputy Supervisor John Isley was not in attendance

1. The Meeting was opened by Supervisor William Hasenauer @ 6:30 p.m.

2. **Town Clerk Minutes:**

*** A **Motion** was made by Councilman Brian Fox and seconded by Councilman William Rockhill to accept the July 16, 2008 minutes. Roll call vote:

Councilman Brian Fox-YES
Councilman Frederick Ritter-ABSTAIN
Councilman William Rockhill-YES
Councilwoman Mary Ann Rubyor-ABSTAIN
Supervisor William Hasenauer-YES

3. **ATTORNEY:**

- Attorney William Riley was not present

4. Abstracts:

GENERAL:

*****A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay General abstract # 9 vouchers # 567 - 609 in the amount of \$21,036.89. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

PLANNING ESCROW:

- None for this month

CDBG GRANT:

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay the CDBG Grant abstract # 19 Vouchers 67 - 76 in the amount of \$42,304.00. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

HIGHWAY:

*****A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to pay Highway abstract # 9 vouchers # 298 – 346 in the amount of \$21,275.32. Payment concerning Gradall bills will not be paid until William Gardner explains the bill. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

5. Jim O'Neill:

- \$365.36 was left from this Grant
- Dead line is September 30, 2008
- Almost ready to do an audit
- Jim will be working on a Rental Properties Grant in Nov or Dec-08

***** Cooperative Extension:**

- Caroline Williams is new and wanted to let the Town know that anything she can do to help, please just let her know.
- There is a Greenhouse Grant available for anyone with Greenhouses. Williams gave out handout with phone numbers on it.

6. Town Clerk Report:

- Total State, County & Local Revenues were \$345.00. Town's share is \$35.21.

7. Supervisor's Report:

- The Supervisor's report was reviewed.

***** A Motion was made by Councilman Brian Fox and seconded by Councilman Frederick Ritter to accept the following transfers. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

Memo To: Town of Forestport Town Board

From: Dawn Campbell

Fund: Highway

Subject: Budget Amendment

Transferred:

From	51104.03 General Repairs CE	6,450.01
To	51101.03 General Repairs PS	6,450.01

This is to cover the overage in this appropriation account do to extra person on payroll. This was to make appropriation zero.

Budget amended by this amount.

This was done 9/17/08.

TO: Town of Forestport Board Members

FROM: Dawn Campbell

FUND: General

Subject: General loaning Sewer money

Sewer needs to borrow money from General to pay 9/08 monthly bills. Transfer was done 9/17/08.

Entries

<u>General</u>			
Debit	391.01	Due from other	\$12,529.02
Credit	201.01	General Sav	\$12,529.02
 <u>Sewer</u>			
Debit	201.09	Sewer Savings	\$12,529.02
Credit	630.09	Due to Other	\$12,529.02

Sewer will be receiving \$10,000.00 from a grant to fix problems with the sewer. As soon as we receive this money it will be transferred back to General Savings.

TO: Town of Forestport Board Members

FROM: Dawn Campbell

FUND: Sewer

RE: Sewer paying back General

Sewer Fund paying back money borrowed from General Fund

We have over \$7,000.00 in the Sewer Debt Savings Account and we need to take that out and reimburse the General Fund for money loaned in previous years.

This debt is from when the sewer froze over the twin bridges. This a part of the 7 year plan to pay back the General Fund.

Sewer

Debit	630.09	Due to Other	\$7,000.00
Credit	201.09.006	Sewer Debt Sav	\$7,000.00

General

Debit	201.01	General Sav	\$7,000.00
Credit	391.01	Due From Other	\$7,000.00

This will be done on 9/18/08 after the approval at the September 17th, 2008 Town Board Meeting.

Town of Forestport Town Board Members

FROM: Dawn Campbell

FUND: HUD Housing Reimbursement Acct

RE: HUD Reimb loaning money to HUD Grant

Need to transfer \$5,000.00 from HUD Housing Reimbursement Savings Acct to HUD Housing Grant Checking.

From	<u>HUD Housing Reimbursement Savings Account</u>			
	Debit	391.20	Due from other Fd	5,000.00
	Credit	201.20	Savings	5,000.00
To	<u>HUD Housing Grant Checking</u>			
	Debit	200.15	Checking	5,000.00
	Credit	630.15	Due to other Fd	5,000.00

This transfer is to cover voucher #78 for Fred Anderson Carpentry. He was to be paid by HOC but now will be paid through the grant.

The transfer is so he will not have to wait for the wire of funds from the grant. When wire comes in we will transfer it back to the HUD Housing Reimbursement Savings Acct.

This was done 9/17/08.

8. ASSESSOR'S REPORT:

- Assessor's report was reviewed
- Transfer sales were reviewed
- Cold War Veteran's exemption did pass 10 years ago 1945 – 1991
- Cost for the networking was talked about, but Councilman Frederick Ritter was not happy because the Town Clerk was not included in the quote and he would like one done. Hardwiring needs to be done as soon as possible.
- Councilman Frederick Ritter asked Linda Yancy not to use the word Zoning. Please call it a "Master Plan".
- Tug Hill can help with the Master Plan. Linda would like a committee formed to do the Master Plan.
- Linda Yancy, Brad Smith and Gerry Ritter will work on the Master Plan. This will take 1 ½ to 2 years to do
- Hearing for Local Law 3 and 4 will be 6:10 p.m.
- There is no fee for demolition permit's when owners are building a new house, this is what Councilman Brian Fox had questioned.
- Linda Yancy would like to put the Assessment roll on the web. Asked the Town Board to think about it
- Yancey stated that Small Claim's are going okay.

***** A Motion was made by Councilman William Rockhill and seconded by Councilwoman Mary Ann Rubyor for a Master Plan Committee to be formed. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

***** A Motion was made by Councilman Frederick Ritter and seconded by Councilwoman Mary Ann Rubyor to put the assessment roll on the web. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-NO
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-NO**

***** A Motion was made Councilman William Rockhill and seconded by Councilman Brian Fox to have a Hearing on the Cold war veteran's exemption on Oct 15, 2008 @ 6:00 p.m. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

9. NOCCOG:

- Gerry Ritter said that there are lots of grants, but you have to know what kind of things you need done.
- Gerry gave a list of the meetings that are coming up.

10. OLD BUSINESS :

- Summer Recreation summary was reviewed
- Update on the phone lines were reviewed
- Trash Days report was read
- National Grid will be moving the poles back 10feet on Route #28 when they fix the road
- Pictures were looked at from Otter Lake. Unsafe Buildings and junk. Brad Smith will go up and take pictures. He will send out letter to try to get this problem solved

11. OLD BUSINESS PUBLIC -

- Nothing from the public

12. NEW BUSINESS:

***** A Motion was made by Councilman William Rockhill and seconded by Councilman Brian Fox to sign the Central Adirondack Search and Rescue Team, Inc contract: Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

- Dates were set for budget workshops

**October 08, 2008 @ 7:00 p.m.
October 14, 2008 @ 7:00 p.m.
October 17, 2008 @ 6:00 p.m.
October 21, 2008 @ 7:00 p.m.**

***** A Motion was made by Councilman Brian Fox and seconded by Councilman William Rockhill for the following Resolution. Roll call vote:**

**Councilman Brian Fox-YES
Councilman-Frederick Ritter-YES
Councilman-William Rockhill-YES
Councilwoman Mary Ann Rubyor-YES
Supervisor William Hasenauer-YES**

Regarding parking on New York State Route # 28 in the Town of Forestport as follows:

That there shall hereby be created a No Parking Zone on the easterly side of New York State Route # 28, Lying directly easterly across Route # 28 from parcel #36.000-1-26 and beginning at mile marker #28/2607/1184 and ending at mile maker 28/2607/1186.

13. NEW BUSINESS PUBLIC:

- Nothing from the public

14. JUSTICE REPORT:

- No report this month

14. PLANNING BOARD:

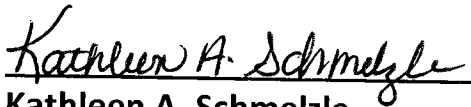
- The Draft for the Planning Board Bylaws, Policies and Procedures were reviewed.

15. HIGHWAY:

- Snow and Ice contract is still on hold until the Supervisor can talk to the County on the money amount

Meeting Adjourned @ 9:17 p.m.

Respectfully Submitted by



Kathleen A. Schmelzle

Forestport Town Clerk